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AIM Vaccine Co., Ltd.

艾美疫苗股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06660)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The following announcement is made by AIM Vaccine Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted that on October 9, 2023, there have been unusual movements in the price and trading volume of the Company’s H shares listed on The Stock Exchange of Hong Kong Limited (the “**H Shares**”). The Board, having made careful enquiries, confirms that it is not aware of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

At the meantime, the Board confirms that as at the date of this announcement:

- the operations, financial conditions and the sales of the Group’s vaccine products are normal, and the research and development of vaccines in the Group’s pipeline are progressing normally as planned; and
- none of the Directors of the Company who hold interest in the H Shares has sold or otherwise disposed of their respective interests in H Shares, whether directly or indirectly, voluntarily or involuntarily.

In addition, the Board notes that all H Shares in issue prior to the listing of the Company were subject to a lock-up period of one year from the date of listing in accordance with applicable laws of Mainland China. Such lock-up period has expired on October 6, 2023. Accordingly, October 9, 2023 was the first trading day on which H shares became available for trading on The Stock Exchange of Hong Kong Limited.

Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
AIM Vaccine Co., Ltd.
Mr. Yan ZHOU
*Chairman of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, October 9, 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yan ZHOU, Mr. Wen GUAN and Mr. Shaojun JIA as executive Directors; Mr. Jie ZHOU, Mr. Xin ZHOU, Mr. Jichen ZHAO and Ms. Aijun WANG as non-executive Directors; and Professor Ker Wei PEI, Mr. Xiaoguang GUO, Ms. Jie WEN and Mr. Hui OUYANG as independent non-executive Directors.